

Meeting Agenda September 15, 2005

Town of Los Altos Hills City Council Regular Meeting

Thursday, September 15, 2005 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Presentation of Proposed Energy Efficiency Ordinance – Environmental Initiatives Committee
3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 4.1 Approval of Minutes: Regular City Special Meeting September 1, 2005
- 4.2 Review of Disbursements: 08/25/2005 – 09/06/2005 \$237,211.53
- 4.3 Approval of Ordinance No. 440 Adopting the Revised Sewer Use Code
- 4.4 Award of Contract: Engineering Design Service for Robleda Pathway Project
Reso # _____
- 4.5 Annual Approval of Investment Policy
- 4.6 Approval of Request for Proposals for Investment Advisory Services

- 4.7 Proposed Position Description for Office Specialist II and Authorization to Make Appointment
- 4.8 Grant of Open Space Easements: Lands of Bhargava; 11860 Francemont Drive Reso #_____
- 4.9 Update/Transfer of Los Altos/Los Altos Hills Little League Field Maintenance Contract-Colony Landscape & Maintenance, Inc.
- 4.10 Approval of Proposal for Audio Visual Services
- 5. UNFINISHED BUSINESS
 - 5.1 Town Goals
 - 5.1.1 Implementation of Strategic Conservation Goals
 - 5.1.2 Bringing Public Education Back to the Hills
 - 5.2 Underground Project Status Report
 - 5.3 Update on General Plan Review
 - 5.4 Consideration of Revised Plan and Cost Estimate for Additional Landscaping at Town Hall
 - 5.5 Consideration of Proposed Revisions to Town Policies on Wireless Communications Facilities
- 6. NEW BUSINESS
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
 - 7.1 Consideration of Proposed Mailer – Public Education Committee
- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney
 - 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence
- 9. COUNCIL-INITIATED ITEMS

- 9.1 Consideration of Request from San Jose Mayor Ron Gonzales for Every City in the County to Participate in a Contingency Fund to Assist with Potential Gulf Coast Evacuees – Mayor Kerr
- 9.2 Discussion of Westwind Barn Year 'Round Riding Program – Councilmember O'Malley
- 9.3 Consideration of Request for Endorsement of Application for Appointment to the Los Altos Hills County Fire District Board of Commissioners – Councilmember Mordo

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

- 11.1 Appeal of Approval of Site Development Permit and Exception to Grading Policy for Tennis Court, Tennis Pavilion , Utility Building and Realigned Driveway; Lands of Evershine, 13310 La Paloma Road (#49-05-ZP-SD-GD);
- 11.2 Appeal of Site Development Permit for a New Agricultural Building; Lands of Hitz, 26026 Scarff Way (#80-05-ZP-SD)

12. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.